

Docket No: D5407-197
284-34691-US**COMBINED DECLARATION AND POWER OF ATTORNEY**

As the below named inventors, we hereby declare that this declaration is of the following type: **ORIGINAL**.

Our residence, post office addresses, and citizenship are as stated below next to our name, we believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: **Shoe for Expandable Liner System**, for the U.S. Patent Application filed herewith.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

We hereby claim the benefit under Title 35, United States Code, § 119(c) of the United States provisional application number 60/444,816, filed on February 4, 2003.

POWER OF ATTORNEY

As the named inventors, we hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Matt W. Carson	Reg. No. 33,662
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Joe Albert Riddle IV	Reg. No. 33,445
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DECLARATION .

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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11/29/2004

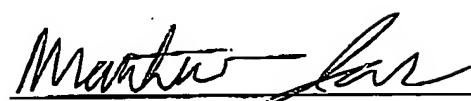
Date


Inventor's signature

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2/13/04
Date



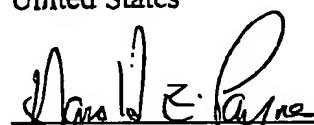
Inventor's signature

FULL NAME AND ADDRESS OF THIRD INVENTOR:

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